

Message Text

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PAGE 01 HAMBUR 00255 131806Z

62

ACTION ARA-20

INFO OCT-01 EUR-25 ISO-00 L-03 EB-11 COME-00 OPIC-12 XMB-07

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FM AMCONSUL HAMBURG

TO SECSTATE WASHDC 2824

AMEMBASSY BUENOS AIRES

INFO AMEMBASSY BONN

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AMEMBASSY NASSAU

LIMITED OFFICIAL USE HAMBURG 0255

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: DELTEC PROBLEMS IN ARGENTINE COURTS

REF: (A) BUENOS AIRES 1484; (B) STATE 34989; (C) HAMBURG 175

1. RELEASABLE INFORMATION ON DELTEC'S PROBLEMS CONTAINED IN REFTELS A AND B, TOGETHER WITH MATERIAL FROM COMMERCIAL ATTACHE WILLIAMS' LETTER TO CONGEN, HAS BEEN PASSED TO MR. MICHAEL A. THOMAS, CHIEF EXECUTIVE OF COUTINHO, CARO AND COMPANY (CCC). HE WAS MOST APPRECIATIVE FOR ASSISTANCE OF DEPARTMENT AND BUENOS AIRES.

2. CCC WAS INTERESTED BOTH IN GENERAL INVESTMENT CLIMATE IN ARGENTINA AND IN DELTEC ITSELF, SINCE THEY KNOW SOME OF THE MANAGEMENT OF DELTEC AND HAVE NEGOTIATED BUT NOT CONDUCTED BUSINESS WITH DELTEC. CCC HAS ALSO RECEIVED INDEPENDENT INFORMATION THAT SWIFT AND DELTEC MANAGERMENTS WERE TO SOME EXTENT RESPONSIBLE FOR THEIR CURRENT DIFFICULTIES. BROGAN

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Message Attributes

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